

TOWN COUNCIL MEETING

November 16, 2021

AGENDA

PLEDGE OF ALLEGIANCE

POLICE OFFICERS KILLED IN THE LINE OF DUTY

ROLL CALL

APPROVAL OF MINUTES:

November 2, 2021

APPROVAL OF CLAIMS:

36178-36403 \$953,818.94

ANNOUNCEMENTS:

1. The next Town Council meeting will be on Tuesday, December 7, 2021, at 7:00 p.m. There will be a study session before the meeting at 6:30 p.m. and one will follow if necessary. A Water Board meeting will also take place on Tuesday, December 7, 2021, at 7:00pm.

COMMUNICATIONS:

REPORTS

1. Director of Public Works
2. Chief of Police
3. Fire Chief
4. Building Commissioner
5. Finance

PUBLIC COMMENT ON AGENDA ITEMS:

BUSINESS FROM THE COUNCIL:

OLD BUSINESS:

NEW BUSINESS:

1. Public Hearing- Appropriation of Series 2021A Bond proceeds
2. Public Hearing- Appropriation of Series 2021B Bond proceeds
3. Utility Rate Study
4. Resolution No. 2021-56 Various Transfer (CCMG- Milestone Invoice)
5. Resolution No. 2021-57 Authorization for execution of INDOT agreements
6. Ordinance No. 2021-59 Lease Financing 2021A Bond
7. Ordinance No. 2021-60 Lease Financing 2021B Bond
8. Water Meter Bid Recommendation
9. Boyce- Quote for Key device file format change and meter replacement module

PENDING ITEMS:

1. Sidewalk replacement program
2. Airport Advisory Committee
3. Hammond Water Works True Up

PUBLIC COMMENT:

ADJOURNMENT